



Kount Central Fraud Manager Thresholds

NAME	DESCRIPTION
orderTotalReview	Mark the transaction for Review if the Order Total Amount (in fractional base currency, i.e. pennies) exceeds the value specified.
orderTotalDecline	Decline the transaction if the Order Total Amount (in fractional base currency, i.e. pennies) exceeds the value specified.
deviceToBillingAddressReview	Mark the transaction for Review if the Device IP to Billing distance(in kilometers) exceeds the value specified.
deviceToBillingAddressDecline	Decline the transaction if the Device IP to Billing distance(in kilometers) exceeds the value specified.
deviceToShippingAddressReview	Mark the transaction for Review if the Device IP to Billing distance(in kilometers) exceeds the value specified.
deviceToShippingAddressDecline	Decline the transaction if the Device IP to Shipping distance(in kilometers) exceeds the value specified.
billingToShippingAddressReview	Mark the transaction for Review if the Device IP to Shipping distance(in kilometers) exceeds the value specified.

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billingToShippingAddressDecline	Decline the transaction if the Billing to Shipping distance(in kilometers) exceeds the value specified.
billShipAddressNotMatchReview	Mark the transaction for Review if the Billing and Shipping Address provided by the customer are not an exact match.
billShipAddressNotMatchDecline	Decline the transaction if the Billing and Shipping Address provided by the customer are not an exact match.
paymentCountryIpCountryNotMatchReview	Mark the transaction for Review if the payment country and the IP country are not an exact match.
paymentCountryIpCountryNotMatchDecline	Mark the transaction for Decline if the payment country and the IP country are not an exact match.
paymentCountryDeviceCountryNotMatchReview	Mark the transaction for Review if the payment country and the device country are not an exact match.
paymentCountryDeviceCountryNotMatchDecline	Mark the transaction for Decline if the payment country and the device country are not an exact match.
mediumRiskReview	Mark the transaction for Review if the Fraud Risk, based on the Boost Safety Rating, is Medium.
highRiskReview	Mark the transaction for Review if the Fraud Risk, based on the Boost Safety Rating, is High.
highRiskDecline	Decline the transaction if the Fraud Risk, based on the Boost Safety Rating, is High.
riskScoreReview	Mark the transaction for Review if the Persona Score is higher than value specified.

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riskScoreDecline	Decline the transaction if the Persona Score is higher than value specified.
emailVelocityReview	Mark the transaction for Review if the number of transactions with the same Billing Email Address in the last 24 hours exceeds the value specified.
emailVelocityDecline	Decline the transaction if the number of transactions with the same Billing Email Address in the last 24 hours exceeds the value specified.
emailCalendarDayVeloReview	Mark the transaction for Review if the number of transactions with the same Billing Email Address during the same calendar day exceeds the value specified.
emailCalendarDayVeloDecline	Decline the transaction if the number of transactions with the same Billing Email Address during the same calendar day exceeds the value specified.
cardPtokVelocityReview	Mark the transaction for Review if the number of transactions with the same Credit Card in the last hour exceeds the value specified.
cardPtokVelocityDecline	Decline the transaction if the number of transactions with the same Credit Card in the last hour exceeds the value specified.
cardPtokAuthAVelocityDecline	Decline the transaction if the number of transactions with the same Credit Card and bank auth was approved in the last hour exceeds the value specified.
cardPtokAuthDVelocityDecline	Decline the transaction if the number of transactions with the same Credit Card and bank auth was declined in the last hour exceeds the value specified.

NAME	DESCRIPTION
cardPtokAuthAVelocityReview	Review the transaction if the number of transactions with the same Credit Card and bank auth was approved in the last hour exceeds the value specified.
cardPtokAuthDVelocityReview	Review the transaction if the number of transactions with the same Credit Card and bank auth was declined in the last hour exceeds the value specified.
transactionVelocityReview	Mark the transaction for Review if the number of transactions in the last 24 hours exceeds the value specified.
transactionVelocityDecline	Decline the transaction if the number of transactions in the last 24 hours exceeds the value specified.
deviceFingerprintVelocityReview	Mark the transaction for Review if the number of transactions with the same Device Fingerprint in the last hour exceeds the value specified.
deviceFingerprintVelocityDecline	Decline the transaction if the number of transactions with the same Device Fingerprint in the last hour exceeds the value specified.
deviceFingerprintAuthAVelocityDecline	Decline the transaction if the number of transactions with the same Device Fingerprint in the last hour exceeds the value specified, and the bank auth was approved.
deviceFingerprintAuthDVelocityDecline	Decline the transaction if the number of transactions with the same Device Fingerprint in the last hour exceeds the value specified, and the bank auth was declined.
deviceFingerprintAuthAVelocityReview	Review the transaction if the number of transactions with the same Device Fingerprint

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	in the last hour exceeds the value specified, and the bank auth was approved.
deviceFingerprintAuthDVelocityReview	Review the transaction if the number of transactions with the same Device Fingerprint in the last hour exceeds the value specified, and the bank auth was declined.
deviceIpVelocityReview	Mark the transaction for Review if the number of transactions with the same Device IP in the last hour exceeds the value specified.
deviceIpVelocityDecline	Decline the transaction if the number of transactions with the same Device IP in the last hour exceeds the value specified.
blacklistNetworkTypeReview	Mark the transaction for Review if the Network Type matches any of the values selected.
blacklistNetworkTypeDecline	Decline the transaction if the Network Type matches any of the values selected.
blacklistPaymentCountryReview	Mark the transaction for Review if the BIN Country matches any of the values selected. Note, BIN Country is only available when Credit Cards are used for the transaction.
blacklistPaymentCountryDecline	Decline the transaction if the BIN Country matches any of the values selected. Note, BIN Country is only available when Credit Cards are used for the transaction.
blacklistIpCountryReview	Mark the transaction for Review if the Device IP Country matches any of the values selected.
blacklistIpCountryDecline	Decline the transaction if the Device IP Country matches any of the values selected.

NAME	DESCRIPTION
blacklistShippingCountryReview	Mark the transaction for Review if the Shipping Address Country matches any of the values selected.
blacklistShippingCountryDecline	Decline the transaction if the Shipping Address Country matches any of the values selected.
blacklistCvvResponseReview	Mark the transaction for Review if the CVV Authorization Response matches any of the values selected.
blacklistCvvResponseDecline	Decline the transaction if the CVV Authorization Response matches any of the values selected.
blacklistAvsStreetResponseReview	Mark the transaction for Review if the AVS Street Authorization Response matches any of the values selected.
blacklistAvsStreetResponseDecline	Decline the transaction if the AVS Street Authorization Response matches any of the values selected.
blacklistAvsZipResponseReview	Mark the transaction for Review if the AVS Zip Authorization Response matches any of the values selected.
blacklistAvsZipResponseDecline	Decline the transaction if the AVS Zip Authorization Response matches any of the values selected.
billingAddressDeliverableReview	Mark the transaction for Review if the Billing Address is not deliverable.
billingAddressDeliverableDecline	Decline the transaction if the Billing Address is not deliverable.
shippingAddressDeliverableReview	Mark the transaction for Review if the Shipping Address is not deliverable.

NAME	DESCRIPTION
shippingAddressDeliverableDecline	Decline the transaction if the Shipping Address is not deliverable.
suspectIpReview	Review based on device IP being on a global suspect list
suspectIpDecline	Decline based on device IP being on a global suspect list
invalidBillingPhoneReview	Review transaction if the billing phone number has no directory match
invalidBillingPhoneDecline	Decline transaction if the billing phone number has no directory match
universalChargebackCardReview	Review based on whether a card was found on the chargeback list
universalChargebackCardDecline	Decline based on whether a card was found on the chargeback list